

P03000095819

(Requestor's Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DiBello Insurance Agency, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P03000095819

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas DiBello

(Name of Person)

DiBello Insurance Agency, Inc.

(Name of Firm/Company)

3471 N. Federal Hwy., Suite 601

(Address)

Ft. Lauderdale, Florida 33306

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas DiBello

(Name of Person)

at ( 954 ) 563-8970

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Branwen R. Spragg, hereby resign as Vice President & Secretary  
(Title)

of DiBello Insurance Agency, Inc.  
(Name of Corporation)

P03000095819, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILED**  
2008 MAR 18 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314